

# Crest Forest Municipal Advisory Council 385 North Arrowhead Ave. 5<sup>th</sup> floor, CA 92415-0110 (909) 387-4833

**Meeting Minutes** 

Date/Time: November 3, 2015 at 6:30 pm Location: Community Meeting Room Crestline Sanitation District Office 24516 Lake Drive, Crestline, CA

#### **MAC Members Present**

Mike Pate, Chair Connie Bracher, Vice Chair Kyle Schulty Rick Dinon

#### **MAC Members Not Present:**

Tona Kresich

#### 1.0 Call to Order

The meeting was called to order at 6:30 pm by Chair Mike Pate, followed by the Pledge of Allegiance to the Flag.

### 2.0 Approval of Minutes

Motion to approve minutes of October 6, 2015

Motion: Rick Dinon, Second: Kyle Schulty, Approved: 4/0/0

**3.0 Correspondence & Announcements by MAC members:** Dinon mentioned that the Crestline Community Development Alliance & the Lake Gregory Yacht Club sponsored a road clean-up along a portion of Lake Drive; from Crest Forest Drive to Dart Canyon.

### 4.0 Supervisor's Report

Murray discussed the recent Board of Supervisor's meeting. He discussed a snow removal contract, the approval of Michelle Ambrozic to the Lake Arrowhead MAC, and a presentation by County OES on El Nino preparations. He also discussed the progress of the Short Term Rental Ordinance. He invited everyone to attend the Supervisor's annual Christmas Open House in Rancho Cucamonga.

### 5.0 Discussion Items

### **Lake Gregory Update: Rick Dinon**

Dinon reported that the Lake Gregory Improvement Committee had meet with County Special Districts this afternoon. The valves project is progressing. They should be installing plugs on the existing pipes very soon. The project was delayed due to having to re-engineer the plugs. There will likely be other issues as they are dealing with construction from 1938. Anticipate that other modifications will be needed. The preliminary EIR for the dam project is available on the County website. Some re-routing will be required for the dam construction. There will be an EIR scoping meeting on the 14<sup>th</sup> from 10am to 12pm at the Crestline Sanitation District board room.

Sediment management: The silt basin by the Library is due to begin construction in February. The dredging over by the San Moritz Lodge should start sometime in late summer.

# **Sign Committee: Connie Bracher**

Bracher reported that the county has been great adapting to the requests of the sign committee. The sign committee has competed its work and the revised sign ordinance should be going before the Board of Supervisors very soon.

# 6.0 Community/Agency Updates

<u>Chris Freeman, LGRC:</u> Discussed the skate part situation. They recently made some improvements. There is less graffiti and vandalism. The Sheriff & Hook Security are assisting with patrolling the area. On Friday October 30<sup>th</sup> they did a Safe Night Skate Night. There was a great turn-out and a positive presence.

<u>Travis Thogmartin, Cal Fire</u>: They are still at full staffing. There were a couple of small fires at the bottom of the hill. Still cutting and treating bark beetle trees. They continue to do defensible space inspections.

<u>Henry Herrera, Cal Fire</u>: Forester for Cal Fire. Fire prevention fee grant for hazardous fuel areas is now available. He discussed the grant opportunities and how to apply.

<u>Tel Preszler, CHP</u>: He shared that he has lived for 27 years in Crestline. He patrolled the mountains from 1989 to 1998. The CHP participated in the recent skate park event. They just finished red ribbon week. There have been a few fatal accidents recently. Juan Quintero did a presentation at Leisure Shores on when it is time to give up your license.

# **7.0 Old/New Business:** Open Discussion regarding Feasibility Presentation.

Dinon: His takeaway, the plus side is you would be able to focus more sharply on local needs. You would have a more responsive governance. You know the people who are running things, and there would be increased efficiency. Downside; financials seems to be a stretch. It would be a serious challenge to incorporate. A city doesn't have the same ability to spread costs. You are basically outsourcing the same services as you are using today.

Schulty: Financial forecasts are troubling. Debt is an issue. She is concerned that in the projected budget has a 32 million 5-year deficit. The mountain Special Districts have large pots of money – reserves – is not clearly specified that they will stay as reserves. We are fortunate we have a Supervisor that already allows us to function as a community. She also shared her concerns regarding population growth.

#### **8.0 Public Comment**

Comments made by members of the public are representative of their views and opinions only. Claims and assertions made during Public Comment are accepted without regard to accuracy and are accepted in accordance with Public Comment rules as outlined in state law. Statements made by the public during Crest Forest Municipal Advisory Council (MAC) meeting do not necessarily reflect the views or opinions of individual MAC members or the council as a whole.

# 9.0 Next Meeting & Future Agenda Items:

The Next Meeting of the Crest Forest MAC will be held on Tuesday, December 1, 2015

### **10.0 Adjournment**

Meeting was adjourned at 7:30 p.m.

	Date:	
Mike Pate – Chairman		